



TOWN OF GRAFTON
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BOARD OF SELECTMEN

MEETING MINUTES

July 10, 2012
Municipal Center, Conference Room A
7:00 p.m.
Amended

Aug 9 3 50 PM '12
RECEIVED-TOWN CLERK
GRAFTON, MA.

At 7:01 p.m. the meeting was opened by Chairman Ross. Present were John Carlson, Dave Ross, Peter Adams, and John Dowling. Brook Padgett was not present for the beginning of the meeting. Town Administrator Tim McInerney and Assistant Town Administrator Kevin Mizikar were present along with recording secretary Rebecca Meekins.

ANNOUNCEMENTS

Dave Ross read a letter commending the Silver Lake Beach lifeguards for the heroic act of rescuing a man's life on July 4, 2012.

7:00 pm Class II License Hearing – Al Gosselin Auto Sales

The legal notice read aloud by John Carlson. Brook Padgett arrived at 7:03pm. Mr. Gosselin would like to open a used car dealership. It would be the same type of business that existed at that location prior. Includes a limited number of vehicles. Dave Ross asked what type of repairs would be done there. Mr. Gosselin responded only basic repairs, no oil changes. A motion made by Peter Adams, seconded by John Carlson, to grant Al Gosselin III a Class II Garage License to be located at 21 Shrewsbury Street. All were in favor.

John Delli-Prisco Colli Grafton-Upton Railroad – Crossings

Mr. Delli-Prisco Colli was present to discuss the possibility of automating crossings through Grafton Center. There are 3 crossings that would include no gates, just lights. He stressed that it was an opportunity to improve infrastructure with no cost to the Town. The construction would have to be done in the summer when school is out so it could not happen until next year. There will need to be street closings. Mr. Adams asked: why close roads for lights? Mr. Delli-Prisco Colli responded that they would have to resurface the street where the rail crosses, using rail seal on both sides of rail and then asphalt in

the middle, so it would be a new surface. The detour would only exist over a 48 hour period and would cause minimum interference. Mr. Delli-Priscolli stressed that he was working closely with public safety and the Town Administrator.

Paul Jurovaty from Gorman Group - cold in place process

Ed Dennin with Gorman Group presented the cold in place process which is surface recycling. It recycles the asphalt to fix basic street impairments. This process reduces fuel usage and emissions that are harmful to the environment and to humans. This process has the lowest initial cost, least amount of energy, and lowest emissions. It extends existing road service life by eleven years. It is not affected by the environment or climate. It costs about \$550 per square yard.

John Carlson asked if there has to be overlay to be successful. Mr. Dennin replied that yes, there has to be an overlay but can use chip seal instead of an overlay. Mr. McNerney asked if you can reuse the reused material? Mr. Dennin replied that yes, you could reuse material that has already had the cold in place process done on it.

Roadway Improvements – Grafton Town House

Andy Sontage, owner of the Grafton Country Store was curious where the situation was at. Mr. McNerney explained that the roadway improvements were a work in progress. Brian Sczurzko said that the traffic study had been completed and that he was in the process of compiling data to get a better picture of what needs to be done at the Common. He hopes to have a conceptual plan taking traffic into account very soon.

Brook Padgett suggested that a committee be formed to create a plan for the intersection in order to get someone to take control. Dave Ross explained that the committee would have to look at the whole picture but complete it in pieces. .

A motion was made by Brook Padgett to create a committee to help with the redesign of traffic at and around the Grafton Town House. The motion was seconded by John Carlson, all were in favor.

Super Park Committee Site Recommendation

Michael Scully spoke on behalf of the Super Park Committee. Two sites were scored based on criteria and committee members voted unanimously to choose 25 Worcester Street. They are before the Board to ask them to formally recognize 25 Worcester Street as the location for the Super Park. Peter Adams said that he was now in support of 25 Worcester Street, but before hiring an architect, asked that Super Park meet with the Planning Board. Dave Ross pointed out that he believed it was a well thought out recommendation despite his believing Perrault was a better location. He feels that the work done deserves to go to Town Meeting.

Brook Padgett made a motion made to affirm the recommendation made by the Super Park Committee to have the new park located at 25 Worcester Street. The motion was seconded by John Carlson, all were in favor.

TOWN ADMINISTRATOR APPOINTMENTS

A motion was made by Brook Padgett to appoint Kandy LaVallee to the position in the Town Clerk's Office. The motion was seconded by John Carlson, all were in favor.

A motion was made by Brook Padgett to appoint Susan Rogers as Assistant Treasurer/Collector in the Treasurer/Collector's Office. The motion was seconded by Peter Adams, all were in favor.

A motion was made by Brook Padgett to appoint Bryan Dudley as a Van Driver for the Council on Aging. The motion was seconded by John Dowling, all were in favor.

APPOINTMENTS

A motion was made by Brook Padgett to appoint Larry Silverman to the Cable TV Oversight Committee. The motion was seconded by Peter Adams, all were in favor.

Affirm Finance Committee Recommendation of Bruce Spinney as its representative to the CIPC

A motion was made by Brook Padgett to affirm Finance Committee's Recommendation of Bruce Spinney as representative to the CIPC. The motion was seconded by John Carlson, all were in favor.

Set Polling Locations

A motion was made by Brook Padgett to set new polling locations as recommended by the Clerk's Office, with Precincts 1, 2, and 3 at the old High School, and Precincts 4 and 5 at Millbury Street School. The motion was seconded by John Carlson, all were in favor.

Sign P&S for 104 Creeper Hill Road

Mr. McInerney explained that the P&S was returned to us by the owners of 104 Creeper Hill Road, and had been signed. However, the owner of the property on Sergeant's Island refused to move his easement. They must sign the P&S within 90 days of it being returned. This was passed over.

Request for Comments – Conservation Commission: 1, 3, and 5 Patriot Way

The Board had no comments.

Request for Comments – Conservation Commission: Lot 7 Peters Way

The Board had no comments.

Sign Contract – Line Painting – Hi Way Safety Systems

This contract is for \$13,760. A motion was made by Brook Padgett to sign a contract with Hi Way Safety Systems in the amount of \$13, 760. The motion was seconded by John Carlson, all were in favor.

Sign Contract – Tree Trimming and Removal – Sepe Tree Service LLC

This is a contract for Tree Services, and it is a new company. Dave Crouse did make calls and received good reviews. Dave Ross asked if we purchased a bucket truck for the Town, would this contract no longer be needed. Dave Crouse responded with yes.

A motion was made by Brook Padgett to sign a contract with Sepe Tree Service LLC in the amount of \$48,630. The motion was seconded by Peter Adams. All were in favor.

Sign Contract - Hot Mix Asphalt – Murray Paving

Passed over.

Sign Contract – Fire HQ Masonry Repairs – Chapman Waterproofing Company

This is a contract in the amount of \$147,000 for the damage on the Fire Headquarters. This contract is to fix the leaking in the bricks. A motion was made to go into contract with Chapman Waterproofing in the amount of \$147, 000 by John Carlson. The motion was seconded by John Dowling and all were in favor.

Chapter 90 – Old Upton Road – Application

John Carlson excused himself from this discussion. Mr. McNerney explained that this pertained to drainage issues and he had held off due to the fact that cold in place could potentially solve this problem. The cost of engineering alone for this project is \$150,000 plus the cost of repair on top. This would be the road they used if they chose to do cold in place. Peter Adams asked how much money we have left to spend. Brian Sczurko said there was \$750,000 left. Brian estimated it would cost approximately 1 million dollars to do this project in total.

Passed over.

Designate one-way streets

Mr. McNerney said that during May Town Meeting we passed an article allowing us to designate one way streets. Designating these one way streets will allow ticketing.

A motion was made by Brook Padgett to designate the three one way streets as recommended by the Chief of Police. The motion was seconded by John Dowling, all were in favor.

Surety for Follette Street solar project

Mr. Adams excused himself from the discussion. Design for a solar field which is before the planning board now. There was an issue with the surety because the panels will have to be dismantled. Next meeting, there will be a formal agreement to vote on and sign.

DCAM Standard Evaluation Forms– Chairman to sign

These are the evaluations for the OPM for the high school project. Peter Adams asked that these get sent back to the High School Building committee and until they send a letter that they agree with the evaluations, the Board will not sign them.

SELECTMEN REPORTS/TA REPORTS

Attached.

Refocus Streetscape Committee – members to advise on further streetscapes from the park to South Grafton Community House

The Town Planner, Steve Bishop brought forth this proposal and requested that the Streetscape Committee be reconstituted to change to area that it would address. He would like to expand the plan. There will be a proposal before the Board at the next meeting.

Goals – Town Administrator

Dave Ross explained that these goals will be on top of what is already expected by the Town Administrator in the Charter. They include long term, strategic goals that will be reviewed in April with the annual Town Administrator review.

A motion was made to support the Town Administrator goals by Brook Padgett. The motion was seconded by Peter Adams, and all were in favor.

Facility Improvement Project

This topic has been moved to the agenda on the 24th of July.

Capital Planning Summits conclusion

This will also be moved to the 24th of July.

CIPC Charge

Mr. McInerney stated that the charge of this committee needs to be clarified. The vision was originally to allow citizens to have a say in how their money was spent. Brook Padgett stated he would only like the CIPC to deal with the yearly capital budget.

A motion was made to amend the charge and assign responsibility to the CIPC to rank order expenditures from the capital yearly budget and not included debt excluded projects by John Dowling, seconded by Brook Padgett. Roll call vote; Padgett, aye, Dowling, aye, Ross, aye, Adams, aye, Carlson, nay.

Next steps in Sign By-Law

Dave Robbins on the Planning Board stated that the Board failed to develop a sub-committee of the Sign By-Law Committee because all four members present wanted to be a part of the sub-committee. As a result, nothing was done about the Sign By-Law. The Planning Board is going to move forward and develop something for the October Town Meeting warrant.

Wyman-Gordan Company – F-35 Joint Strike Fighter – Sign letters of support

A motion was made by John Carlson to sign the letter of support to Senator Brown and Senator Kerry regarding the Wyman-Gordan Company. The motion was seconded by John Dowling, all were in favor.

Meeting minutes were moved to the July 24th Board of Selectmen's Meeting.

EXECUTIVE SESSION

At 11:35 PM, Chairman David Ross called the executive session to order, seconded by Peter Adams, to go into executive session in accordance with Chapter 30A, Sec. 21(3) for litigation update, union negotiations, land negotiations, non union negotiations, strategy for negotiations and minutes. Roll call vote: Carlson: aye, Ross: aye, Adams: aye, Dowling, aye, Padgett: aye.

At 11:47 PM, a motion was made to go out of Executive Session by Brook Padgett, seconded by Peter Adams by roll call vote; Mr. Dowling, aye; Mr. Padgett, aye; Mr. Carlson, aye; Mr. Adams, aye; Mr. Ross, aye.

A motion was made to adjourn by John Carlson at 11:48 PM, seconded by Brook Padgett. All were in favor.